

---

NO. 474  
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
REGIONAL COUNCIL  
May 4, 2066

---

**Minutes**

---

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Regional Council of the Southern California Association of Governments held its meeting at the Westin Long Beach in the city of Long Beach. The meeting was called to order by the President Toni Young, Councilmember, City of Port Hueneme. There was a quorum.

**Members Present**

Hon. Toni Young, Port Hueneme, President	District 45
Hon. Yvonne B. Burke, 1 <sup>st</sup> Vice President, Los Angeles County	
Hon. Gary Ovitt, 2 <sup>nd</sup> Vice President, San Bernardino County	
Hon. Jeff Stone, Riverside County	
Hon. Victor Carrillo, Imperial Valley	
Hon. Jon Edney, El Centro	District 1
Hon. Greg Pettis, Cathedral City	District 2
Hon. Bonnie Flickinger, Moreno Valley	District 3
Hon. Ron Loveridge, Riverside	District 4
Hon. Larry McCallon, Highland	District 7
Hon. Deborah Robertson	District 8
Hon. Alan Wapner, Ontario	District 10
Hon. Lawrence Dale, Barstow	District 11
Hon. Paul Glabb, Laguna Niguel	District 12
Hon. Richard Dixon, Lake Forest	District 13
Hon. Marilyn Poe, Los Alamitos	District 20
Hon. John Beauman, Brea	District 22
Hon. Paul Bowlen, Cerritos	District 23
Hon. Gene Daniels, Paramount	District 24
Hon. David Gafin, Downey	District 25
Hon. Rae Gabelich, Long Beach	District 29
Hon. Tonia Reyes-Uranga, Long Beach	District 30
Hon. Stan Carroll, La Habra Heights	District 31
Hon. Margaret Clark, Rosemead	District 32
Hon. Paul Talbot, Alhambra	District 34
Hon. Mike Ten, South Pasadena	District 36
Hon. Harry Baldwin, San Gabriel	District 35
Hon. Paula Lantz, Pomona	District 38
Hon. Paul Nowatka, Torrance	District 39

SCAG – RC Minutes

Hon. Pam O'Connor, Santa Monica	District 41
Hon. Todd Campbell, Burbank	District 42
Hon. Dennis Washburn, Calabasas	District 44
Hon. Glen Becerra, Simi Valley	District 46
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Debbie Cook, Huntington Beach	District 64
Hon. Tim Jasper, Apple Valley	District 65
Hon. Lou Correa, Orange County	OCTA
Hon. Keith Millhouse, Moorpark	VCTC

### **Members Not Present**

Hon. Zev Yaroslavsky, LA County	
Hon. Judy Mikels, Ventura County	
Hon. Chris Norby, Orange County	
Hon. Ron Roberts, Temecula, Immediate Past President	District 5
Hon. Lee Ann Garcia, Grand Terrace	District 6
Hon. Paul Eaton, Montclair	District 9
Hon. Richard Chavez, Anaheim	District 19
Hon. Art Brown, Buena Park	District 21
Hon. Isadore Hall, Compton	District 26
Hon. Frank Gurule, Cudahy	District 27
Hon. Judy Dunlap, Inglewood	District 28
Hon. Tom Sykes, Walnut	District 37
Hon. Jim Aldinger, Manhattan Beach	District 40
Hon. Mike Dispenza, Palmdale	District 43
Hon. Ed Reyes, Los Angeles	District 48
Hon. Wendy Greuel, Los Angeles	District 49
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Jack Weiss, Los Angeles	District 52
Hon. Tony Cardenas, Los Angeles	District 53
Hon. Alex Padilla, Los Angeles	District 54
Hon. Bernard Parks, Los Angeles	District 55
Hon. Jan Perry, Los Angeles	District 56
Hon. Greig Smith, Los Angeles	District 59
Hon. Eric Garcetti, Los Angeles	District 60
Hon. Janice Hahn, Los Angeles	District 62
Hon. Thomas Buckley, Lake Elsinore	District 63
Hon. Antonio Villariagosa, Los Angeles	At-Large
Hon. Robin Lowe, Hemet	RCTC

## **Staff Present**

Mark Pisano, Executive Director  
Jim Gosnell, Deputy Executive Director  
Bert Becker, Interim Chief Financial Officer  
Karen Tachiki, Chief Counsel  
Colin Lennard, General Counsel  
Hasan Ikhata, Director, Planning & Policy  
Keith Killough, Director, Information Services  
Shelia Stewart, Executive Assistant

### **1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE**

### **2.0 INSPIRATIONAL MESSAGE**

Conducted by President Young.

### **3.0 PUBLIC COMMENT PERIOD**

There were no comments presented at this time.

### **4.0 CONSENT CALENDAR**

The following consent calendar items were MOVED (Bowlen), SECONDED (Washburn) and UNANIMOUSLY APPROVED:

#### **4.1 Approval Items**

- 4.1.1 Minutes of April 6, 2006 Meeting
- 4.1.2 Sponsorship of Air Waste Management Association Conference
- 4.1.3 Invitation to Visit the Shanghai, China Maglev System
- 4.1.4 Contracts over \$250,000
- 4.1.5 FY 2006-2007 Overall Work Program (OWP)

#### **4.2 Receive & File**

- 4.2.1 Purchase Orders/Contracts between \$5,000 - \$250,000
- 4.2.2 CFO Monthly Financial Report
- 4.2.3 State and Federal Legislative Matrix

## **5.0 PRESIDENT'S REPORT**

### **5.1 Appointments**

#### **Regional Council District Elections Results**

District # 8 Hon. Deborah Robertson, Rialto (Re-elected)  
District # 18 Hon. Christine Barnes, La Palma (Re-elected)  
District # 20 Hon. Marilyn Poe, Los Alamitos (Re-elected)  
District # 22 Hon. John Beaman, Brea (Re-elected)  
District # 26 Hon. Isadore Hall III, Compton (Re-elected)  
District # 64 Hon. Debbie Cook, Huntington Beach (Re-elected)

The following members were welcomed to the Regional Council:

District # 12 Hon. Paul Glaab, Laguna Niguel (NEWLY ELECTED)  
District # 14 Hon. Leslie Daigle, Newport Beach (NEWLY ELECTED)

#### **Subregional Representatives to Policy Committees**

From San Gabriel Valley COG:

To CEHD Hon. John Nunez, Rosemead

#### **Aviation Task Force**

Hon. Larry McCallon, Highland

### **5.2 Nominating Committee Report**

The Nomination Committee recommended the following: Hon. Yvonne Burke as President; Hon. Gary Ovitt as 1<sup>st</sup> Vice President & Hon. Richard Dixon as 2<sup>nd</sup> Vice President.

It was MOVED (Stone), SECONDED (Pettis) and UNANIMOUSLY APPROVED

### **5.3 Report on Impact of Immigration Legislation on Local Land Use**

President Young stated that Councilmember Parks Councilman Parks brought to the attention of the Regional Council provisions of two federal immigration bills, S. 2454 and HR 4437 that would preempt local governments from requiring developers to provide day laborer sites. These provisions are bigger than a mere day labor issue and go to the core of cities' control over land use issues. The Los Angeles City Council adopted a Resolution presented by Councilman Parks to oppose these provisions of the immigration bills and any other similar provisions of other legislation.

## 5.4 Film & Entertainment Production

At the last meeting Mayor Washburn suggested that the Regional Council address the issue of film and entertainment production flight from the region to other states and countries, which results in a significant loss of good jobs and investment in the local economy. Currently there is a bill by Assembly Speaker Nunez – AB 777 – which would provide tax credits to film production companies that keep their filming in the state. Companies that complete 75% of their filming in California would receive a 12% tax credit of qualified ('below-the-line') wages and vendor spending applied against state income tax, with a cap on the tax credit at \$3 million per production.

President Young stated that she will work with incoming SCAG President Yvonne B. Burke to establish the manner in which the organization will proceed to address these issues.

## 6.0 EXECUTIVE DIRECTOR'S REPORT

Mark Pisano reported that the CFO has been hired and will start on May 30<sup>th</sup>. In addition the Manager of Finance has been selected. With regard to the professional pathways he stated that he is currently working with the Executive Committee on a succession program for he and the Directors. The objective is to have it completed by the next planning cycle.

Staff facilitated the development and completion of interim model and all required socioeconomic data sets required for 2007 AQMP modeling runs. The preliminary draft regional and county forecasts for the 2007/08 RTP was presented to the Planning & Policy Technical Advisory Committee.

### Design-Build and Public-Private Partnerships

Mark Pisano met with legislative leaders to discuss public-private partnerships (PPPs) and design-build contracting and the potential benefits of each in financing the development of major transportation and infrastructure projects. Mr. Pisano stated that SCAG provided much of the source materials on PPPs and design sequence contracting.

## 7.0 ACTION ITEMS

### 7.1 Administration Committee Report

#### 7.1.1 KPMG Audit Pulled.

7.2 **Transportation & Communications Committee (TCC) Report**

7.2.1 **S.2388 – National Infrastructure Improvement Act of 2006**

It was MOVED (Baldwin), SECONDED (Pettis) and UNANIMOUSLY APPROVED to support S.2388.

7.3 **Energy & Environment Committee (EEC) Report**

7.3.1 **AB 2015**

It was MOVED (Washburn), SECONDED (O'Connor) and UNANIMOUSLY APPROVED to add AB 2015 to the agenda for action.

It was noted that this bill is in the legislative matrix presented under item 4.2.3.

AB 2015 increases the number of members on the South Coast Air Quality Management District (SCAQMD) Board and specifies a process for the selection of additional members.

Councilmember Washburn stated that the EEC recommended supporting AB 2015.

Comments were presented from Deboarah Reed, SCAQMD, opposing AB 2015. RC members currently serving on other boards reported on positions taken by their agencies.

A substitute motion was offered to take a neutral position on AB 2015. There were 18 AYES 17 NOES with 2 ABSTENTIONS (Correa, Becerra). The motion passed to take a neutral position.

7.4 **Community, Economic & Human Development Committee (CEHD) Report**

7.4.1 **Housing Related Legislative Bills: AB 2158(Evans) Housing Allocations; Coordination with LAFCO; AB 2468; (Salinas/Daucher) Housing Elements: Self Certification; AB 3042 (Evans) Housing Allocations; Transfer Consistent with Regional Priorities; SB 1754 (Lowenthal) Housing/ Infrastructure Investment Districts Attachment**

It was MOVED (Robertson), SECONDED (Pettis) and OPPOSED (Correa) to support AB 2158; AB 2468; AB 3042; and SB 1754.

7.5 **Communications & Membership Subcommittee Report**

No report.

7.6 **Southwest Compact Task Force Report**

Councilmember Pettis, gave a brief report on the Bi-National Hearing sponsored by the Southwest Compact Task Force and SCAG in cooperation with the City of Mexicali on April 26, 2006 in Mexicali. He stated that the hearing was a success and well attended. He thanked RC members for their participation.

8.0 **LEGAL COUNSEL REPORT**

No report.

9.0 **FUTURE AGENDA ITEMS**

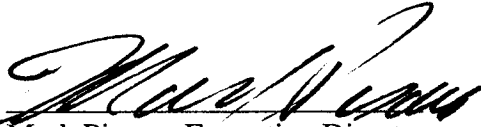
Councilmember Talbot requested that KPMG be asked to present a report at the June meeting regarding the audit.

10.0 **ANNOUNCEMENTS**

There were no announcements.

11.0 **ADJOURNMENT**

The Regional Council adjourned into the Retreat scheduled for Thursday, June 1, 2006 at the Marriott Hotel in Marina Del Rey, California.

  
Mark Pisano, Executive Director